

MEMORANDUM

To: Those Concerned

From: Stan Jones

Date: December 6, 2007

Subject: Commission Meeting

Enclosed are agenda materials for the December Commission meeting. The meeting schedule is as follows:

Thursday, December 13, 2007 (Eastern time)

6:15 – 9:00 p.m. Dinner Working Session, (public meeting),

University Place Hotel, Presidents Room, 2nd floor, IUPUI Campus, 850 W. Michigan

St., Indianapolis, Indiana

Friday, December 14, 2007 (Eastern time)

* 8:00 - 8:45 a.m. Breakfast Working Session (public

meeting), University Place Hotel, Presidents Room, 2nd floor, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana

* 9:00 a.m. - 12:00 p.m. Commission Meeting (public meeting),

University Place Conference Center, Room 132, IUPUI Campus, 850 W. Michigan St.,

Indianapolis,, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

^{*} The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

AGENDA

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

IUPUI Campus, Room 132 850 W. Michigan Street Indianapolis, IN Phone: 317-274-3876

Fax: 317-274-3878

Friday, December 14, 2007

I.	CALL TO ORDER 9:00 a.m. [Eastern Time]			
II.	II. CHAIR'S REMARKS V. COMMISSIONER'S REPORT			
III.				
IV.				
V.				
VI.	DISCUSSION ITEMS			
	A. Independent Colleges of Indiana: Shared Responsibility with Financial Aid	13		
	B. Reaching Higher with Affordability: College Cost Burden Profiles	17		
	C. Overview of the Voluntary System of Accountability (VSA)	19		
	D. Reaching Higher with Accountability	53		
	E. Reaching Higher with Indiana's Major Research Universities: Overview of Existing Indices and Rankings	55		
VI.	DECISION ITEMS			
	A. Degree Programs			
	 Technical Certificate and Associate of Applied Science in Therapeutic Massage To Be Offered by Ivy Tech Community College of Indiana-Gary at East Chicago, Terre Haute, and Sellersburg 	59		

		2. Associate of Science in Dental Hygiene To Be Offered by Ivy Tech Community College of Indiana at Kokomo and Muncie at Anderson	71	
		Doctor of Nursing Practice To Be Offered by the University of Southern Indiana in Evansville	77	
	B.	Capital Project on Which Staff Proposes Expedited Action	83	
		• Indiana University South Bend, Administration Building Renovation – Phase I		
	C.	Acceptance of Public Institution Student Information System (SIS) Data for 2006-2007	87	
	D.	2007 Improving Teacher Quality Partnership Program Funding Recommendations	91	
	E.	Calendar of Upcoming Commission Meetings	97	
VIII.	INF	FORMATION ITEMS		
	A.	Status of Active Requests for New Academic Degree Programs	99	
	B.	Capital Improvement Projects on Which Staff Have Acted	101	
	C.	Capital Improvement Projects Awaiting Action	105	
	D.	Minutes of the November Commission Working Session	109	
IX.	C. OLD BUSINESS			
Х.	NEW BUSINESS			
XI. ADJOURNMENT Approximately 12:00 p.m.				
****	****	*********		

The next meeting of the Commission will be on January 11, 2008, in Indianapolis.